



**Preliminary
Minutes
St. Louis Board of Aldermen Meeting
Friday, January 26, 2024
10am
Board of Aldermen – Chambers**

Minutes are preliminary and may change until finally approved by the Board

1. Call to Order

President Green called the meeting to order at 10:00am and directed the Assistant Clerk to call the roll.

2. Roll Call

The Assistant Clerk called the roll and the following members answered to their names: Mr. Oldenburg, Mr. Narayan, Mr. Vollmer, Ms. Velazquez, Ms. Spencer, Mr. Browning, Ms. Clark-Hubbard, Ms. Keys, Ms. Boyd, Mr. Aldridge and President Green. **11 members were present. A quorum was established.**

The following members joined the meeting while it was in progress making a total of 14 members present: Mr. Cohn, Ms. Sonnier and Ms. Tyus.

3. Opening Reflection or Prayer

None

4. Announcement of Any Special Order of the Day

None

5. Introduction of Honored Guests

President Green directed the meeting to the Introduction of Honored Guests.

Ms. Clark-Hubbard welcomed as her honored guest for the day her niece Jonica Booth, who was in St. Louis to support her brother Jonakin Booth at the St. Louis premier of the movie “Underdogs” held at the Armory Theater in St. Louis. She also welcomed as her honored guest her Godmother Ms. Patricia Bowers, who is the First Vice President of the Missouri Silver Haired Legislatures.

Mr. Aldridge welcomed as his honored guest for the day Sheriff Vernon Betts, who was in the gallery.

Ms. Keys welcomed as her honored guests for the day all the men and women of the Heritage House and the staff of the various City agencies.

Ms. Boyd welcomed as her honored guests for the day the members of the American Federation of Teachers (AFT) - Local -420.

6. Approval of Minutes

President Green recognized Ms. Clark-Hubbard on the motion for the approval of the minutes of the Friday, January 19, 2024 full Board meeting.

Ms. Clark-Hubbard moved to approve the minutes of the Friday, January 19, 2024 full Board meeting.

Seconded by Mr. Browning.

President Green called for the vote on the motion to approve the minutes of the Friday, January 19, 2024 full Board meeting.

The motion carried unanimously by voice vote.

7. Report of City Officials

President Green directed the Assistant Clerk to the Report of City Officials.

The Assistant Clerk read the following:

a) Report of the Clerk of the Board of Aldermen

The following Board Bills from the 2023-2024 Legislative Session were Third Read and Finally passed by the Board, signed by the President and delivered to the Mayor for their signature pursuant to law. The list below shows the Bill Number, Name of the Sponsor, the Description of the Board Bill and Date Delivered:

Board Bill Number 167

Introduced by Alderman Michael Browning

Cosponsor: Alderwoman Shameem Clark-Hubbard

An ordinance recommended by the Planning Commission and approving an amended Community Unit for an area in the City of St. Louis and comprising a portion of the Washington University Medical Center; pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their powers in a manner consistent with the amended Community Unit Plan; authorizing and directing the taking of other actions, and approval and execution of other documents as necessary or desirable to carry out and comply with the intent hereof and the amended Community Unit Plan.

Date Delivered: Friday, January 19, 2024

Board Bill Number 122

Introduced by Alderwoman Pamela Boyd

An ordinance recommended by the Board of Public Service to conditionally vacate above surface, surface and sub-surface rights for vehicle, equestrian and pedestrian travel in Selber Court from Goodfellow Boulevard west to its terminus in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Date Delivered: Friday, January 19, 2024

Board Bill Number 116

Introduced by Alderman Thomas Oldenburg

An ordinance authorizing the Police Commissioner, on behalf of the City of Saint Louis, to enter into and execute a Grant Agreement with the Missouri Department of Transportation to fund the

purchase of three radar/speed trailers to replace outdated and non-repairable speed trailers, appropriating funds therefor, and authorizing the Police Commissioner, or his designees, to enter into contracts and expend the funds, to the extent received; containing a severability clause and an emergency clause.

Date Delivered: Friday, January 19, 2024

Board Bill Number 132

Introduced by Alderman Thomas Oldenburg

Cosponsors: Alderman Bret Narayan, Alderwoman Daniela Velazquez, Alderwoman Alisha Sonnier, Alderwoman Shameem Clark Hubbard, Alderwoman Laura Keys and Alderman Rasheen Aldridge

An ordinance authorizing the Police Commissioner, on behalf of the City of Saint Louis, to enter into and execute a Grant Agreement with the United States Department of Justice Office of Community Oriented Policing Services to fund the purchase of equipment and software for the 911 Call Center upgrade, appropriating funds therefor, and authorizing the Police Commissioner, or his designees, to enter into contracts and expend the funds, to the extent received; containing a severability clause and an emergency clause.

Date Delivered: Friday, January 19, 2024

b.) Office of the Mayor

Clean Energy Development Board

January 11, 2024

**Honorable Board of Aldermen 1200
Market St. Room 230 Saint Louis, MO
63103**

Dear Members of the Board,

I have the pleasure to submit the following individuals for appointment to the **Clean Energy Development Board**

The reappointment of Neal Richardson, who resides in the 5th Ward, serving as a member, whose term expires **May 11, 2026**.

The appointment of Ian VanDam, who resides in the 7th Ward, serving as a member, whose term expires **May 11, 2026**.

I respectfully request your approval of this appointment.

**Sincerely,
Tishaura O. Jones
Mayor
City of S. Louis**

President Green recognized Mr. Vollmer on the motion to approve the Mayor's appointment to the **Clean Energy Development Board**.

Mr. Vollmer moved to approve the Mayor's appointment to the **Clean Energy Development Board**.

Seconded by Mr. Cohn.

Ms. Tyus spoke on the motion.

After discussion, Mr. Vollmer withdrew his motion to approve the Mayor's appointment to the **Clean Energy Development Board**.

Mr. Cohn withdrew his second.

Mr. Vollmer moved to send the Mayor's appointment to the **Clean Energy Development Board** to the Legislation and Rules Committee.

Seconded by Mr. Cohn.

President Green called for the vote on the motion to send the Mayor's appointment to the **Clean Energy Development Board** to the Legislation and Rules Committee.

The motion carried unanimously by voice vote.

St. Louis Port Authority

January 11, 2024

**Honorable Board of Aldermen 1200
Market St. Room 230 Saint Louis, MO
63103**

Dear Members of the Board,

I have the pleasure to submit the following individuals for appointment to the **St. Louis Port Authority**

The reappointment of Matthew McBride, who resides in the 7th Ward, serving as a member, whose term expires **November 22, 2026**.

The reappointment of William Kay, who resides in the 4th Ward, serving as a member, whose term expires **November 22, 2025**.

The reappointment of Joan Miller, who resides in the 10th Ward, serving as a member, whose term expires **November 22, 2024**.

The reappointment of Taunia Mason, who resides in the 9th Ward, serving as a member,

whose term expires **November 22, 2026**.

I respectfully request your approval of this appointment.

Sincerely,
Tishaura O. Jones
Mayor
City of S. Louis

President Green recognized Ms. Clark-Hubbard on the motion to approve the Mayor's appointment to the **St. Louis Port Authority**.

Mr. Clark Hubbard moved to send the Mayor's reappointments to the **St. Louis Port Authority** to the Housing, Urban Development and Zoning Committee.

Seconded by Mr. Aldridge.

Mr. Cohn spoke on the motion.

After discussion, Ms. Clark-Hubbard withdrew her motion to send the Mayor's appointments to the **St. Louis Port Authority** to the Housing, Urban Development and Zoning Committee.

Mr. Aldridge withdrew his second.

Ms. Clark-Hubbard moved to send the Mayor's reappointments to the **St. Louis Port Authority** to the Transportation and Commerce Committee.

Seconded by Mr. Narayan.

President Green called for the vote on the motion to send the Mayor's reappointments to the **St. Louis Port Authority** to the Transportation and Commerce Committee.

The motion carried unanimously by voice vote.

c.) Office of the President
None

8. Petitions and Communications
None

9. Board Bills for Perfection, Informal Calendar

Board Bill Number 30

Introduced by Alderwoman Sharon Tyus

An ordinance amending the Redevelopment Plan for the Carrie Ave./Bulwer Ave./Adelaide Ave./N. 3rd St. Redevelopment Area ("Area") approved by **Ordinance Number 68427** dated August 27, 2009 (**Exhibit 1 attached**) by extending the implementation schedule now calling for projects to be completed by May 1, 2025.

Board Bill Number 173

Introduced by Alderwoman Pamela Boyd

Cosponsor: Alderman Rasheen Aldridge

An ordinance recommended by the Board of Estimate and Apportionment amending **Ordinance Number 62885** to direct the reallocation of unencumbered funds held in twenty-eight sub-accounts of the Ward Capital Improvement Account of the Capital Improvements Sales Tax Trust Fund to the fourteen sub-accounts of such Account that correspond to the new fourteen new wards, with the amounts allocated to the new sub-accounts determined by geographical overlap of the former wards with the new wards.

President Green asked if any member wanted to take a Board Bill off of the Perfection Informal Calendar.

There were no requests.

10. Board Bills for Third Reading, Informal Calendar

Board Bill Number 135

Introduced by Alderman Bret Narayan

Cosponsors: Alderman Thomas Oldenburg, Alderwoman Alisha Sonnier, Alderwoman Shameem Clark-Hubbard, Alderwoman Laura Keys, Alderman Rasheen Aldridge

An Ordinance recommended by the Board of Estimate and Apportionment authorizing the St. Louis Treasurer's Office to accept a Cities Addressing Fines and Fees Equitably (CAFFE) Program grant of up to an initial amount of \$10,000.00, plus a subsequent anticipated award up to \$35,000.00 for project implementation, by entering into a Memorandum of Understanding with the National League of Cities; authorizing the expenditure of such funds, to the extent received; authorizing contracts and other documents to expend such funds, to the extent received; and containing an emergency clause.

President Green asked if any member wanted to take a Board Bill off of the Third Reading Informal Calendar.

President Green asked if any member wanted to take a Board Bill off of the Third Reading Informal Calendar.

There were no requests.

11. Resolutions, Informal Calendar

None

12. First Reading of Board Bills

President Green directed the Assistant Clerk to the First Reading of Board Bills Calendar.

The Assistant Clerk read the following:

Board Bill Number 204

Introduced by Alderwoman Pamela Boyd

Cosponsor: President Megan Green

An ordinance, recommended by the Board of Estimate and Apportionment, authorizing and directing the Mayor and Comptroller of the City of St. Louis, on behalf of the City, to enter into and execute an agreement or agreements with the Missouri Department of Transportation ("MODOT") for the receipt of MODOT Highway Safety Grant funding; appropriating the sum of Sixty Thousand Dollars (\$60,000)

which the City has been awarded as a MODOT Highway Safety Grant for the purpose of implementing a pilot program for driver's education for low-income students enrolled in the St. Louis Public Schools and containing an emergency clause.

Board Bill Number 205

Introduced by Alderwoman Laura Keys

An ordinance recommended by the Board of Estimate and Apportionment authorizing the Director of the Department of Human Services, on behalf of the City of St. Louis, to accept a Grant Award from the Missouri Department of Health and Senior Services, in the amount of \$305,000.00 to increase meal production capacity and infrastructure for the nutrition program, appropriating said funds and authorizing the Director of the Department of Human Services to expend such funds as permitted by the Grant Agreement; and containing an Emergency Clause.

Board Bill Number 206

Introduced by Alderwoman Laura Keys

An ordinance approving a petition to establish the 2601 Market Community Improvement District; establishing the 2601 Market Community Improvement District as a political subdivision of the State of Missouri; approving the appointment of the initial board of directors; and containing severability and emergency clauses.

Board Bill Number 207

Introduced by Alderman Shane Cohn

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance, establishment of terms and negotiated sale of Airport Revenue Bonds not to exceed \$320 million to finance the cost of the purchasing, extension, improvement or enlargement of the airport; providing for the funding of any required debt service reserve funds and any capitalized interest funds and for the payment of costs of issuance; appointing a trustee; approving and authorizing the preparation, execution and delivery of an indenture and such other documents and actions as are necessary or appropriate; repealing inconsistent prior ordinance provisions; and containing severability and emergency clauses.

13. Reference to Committee of Board Bills

President Green directed the Assistant Clerk to the Reference to Committee of Board Bills.

The Assistant Clerk read the following:

Budget and Public Employees
None

Health and Human Development
Board Bill Number 205.

Housing, Urban Development and Zoning Committee
Board Bill Number 206.

Legislation and Rules
None

Personnel and Administration
None

Public Infrastructure and Utilities Committee
Board Bill Number 204.

Public Safety Committee
None

Transportation and Commerce Committee
Board Bill Number 207.

Special Committee on Reducing Red Tap
None

14. Second Reading and Report of Standing Committees

President Green directed the Assistant Clerk to the Second Reading and Report of Standing Committees.

The Assistant Clerk read the following:

Public Infrastructure and Utilities Committee Report

Ms. Schweitzer of the Public Infrastructure and Utilities Committee submitted the following report, which was read:

Board of Aldermen Committee Report January 26, 2024

To the President of the Board of Aldermen:

The Public Infrastructure and Utilities Committee, to which the following Board Bills were referred, reports that it has considered the same and recommends adoption of Board Bill Numbers 191 As Amended and 202.

Board Bill Number 191

As Amended

Introduced by Alderman Shane Cohn

Pursuant to **Ordinance Number 70333** as amended by **Ordinance Number 71394**, an ordinance directing the Director of Streets to install speed humps to calm the flow of traffic on various blocks in the third ward.

Board Bill Number 202

Introduced by Alderman Shane Cohn

Pursuant to **Ordinance Number 70333** as amended by **Ordinance Number 71394**, an ordinance directing the Director of Streets to install speed humps to calm the flow of traffic on various blocks in the third ward.

Alderswoman Anne Schweitzer

Committee Chair

Public Safety Committee

Mr. Narayan of the Public Safety Committee submitted the following report, which was read:

To the President of the Board of Aldermen:

The Public Safety Committee, to which the following Board Bill was referred, reports that it has considered the same and recommends adoption of Board Bill Number 200.

Board Bill Number 200

Introduced by Alderwoman Shameem Clark-Hubbard

Cosponsors: Alderman Bret Narayan, Alderwoman Alisha Sonnier, Alderwoman Laura Keys, Alderman Rasheen Aldridge

An Ordinance recommended by the Board of Estimate and Apportionment authorizing the Department of Public Safety to accept 2023 Edward Byrne Memorial Justice Assistance Grant award of up to \$456,683.00 from the U.S. Department of Justice; appropriating such funds to the Department of Public Safety; authorizing the expenditure of such funds, to the extent received; authorizing contracts and other documents to expend such funds, to the extent received; and containing an emergency clause.

**Alderman Bret Narayan
Committee Chair**

15. Report of Special Committees
None

16a. Board Bills for Perfection – Consent Calendar
President Green directed the Assistant Clerk to the Perfection Consent Calendar.

The Assistant Clerk read the following:

Board Bill Number 189

Introduced by Alderwoman Cara Spencer

An ordinance directing the Director of Streets pursuant to **Ordinance Number 70333** as amended by **Ordinance Number 71394** to install speed humps to calm the flow of traffic on the 3800 block of Wisconsin Avenue, 1220 block of Missouri Avenue, 2100 block of Missouri Avenue, 2400 block of Salena Street, 2700 block of Salena Street, 2200 block of Lynch Street, 1800 block of Rutger Street, 1040 block of Lafayette Avenue, 2200 block of Wyoming Street, and the 4700 block of Nebraska Avenue.

Board Bill Number 193

Introduced by Alderwoman Pamela Boyd

An ordinance directing the Director of Streets pursuant to **Ordinance Number 70333** as amended by **Ordinance Number 71394** to install speed humps to calm the flow of traffic on the 5700 and 5800 blocks of Woodland Avenue.

Board Bill Number 194

Introduced by Alderwoman Pamela Boyd

An ordinance directing the Director of Streets pursuant to **Ordinance Number 70333** as amended by **Ordinance Number 71394** to install speed humps to calm the flow of traffic at various locations on Gladys Avenue between the intersections of Gladys Avenue and Goodfellow Boulevard and Gladys Avenue and Riverview Boulevard.

President Green recognized Ms. Clark-Hubbard on the motion to adopt the Perfection Consent Calendar.

Ms. Clark-Hubbard moved to adopt the Perfection Consent Calendar.

Seconded by Mr. Cohn.

President Green called for the vote on the motion to adopt the Perfection Consent Calendar.

The motion carried by unanimous consent.

16b. Perfection Calendar

President Green directed the Assistant Clerk to the Perfection Calendar.

The Assistant Clerk read the following:

Board Bill Number 129

Introduced by Alderman Rasheen Aldridge

An ordinance approving a Redevelopment Plan dated August 23, 2023 (“Plan”) for the 400 South 14th St. Area ("Area") in the City of St. Louis (“City”) after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2016, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), finding that there shall be available 10-year tax abatement (10 years based on 75% of the assessed value of the incremental improvements); and pledging cooperation of the Board of Aldermen.

President Green recognized Mr. Aldridge on the motion to perfect Board Bill Number 129.

Mr. Aldridge moved to perfect Board Bill Number 129.

Seconded by Mr. Browning.

Mr. Aldridge spoke on his motion. Other members speaking included Ms. Tyus, Ms. Boyd and Mr. Narayan.

President Green directed the Assistant Clerk to call the roll on the motion to perfect Board Bill Number 129.

The Assistant Clerk called the roll and following votes were recorded:

The following voted Aye:

Mr. Oldenburg, Mr. Cohn, Mr. Vollmer, Ms. Sonnier, Mr. Browning, Ms. Clark-Hubbard, Ms. Keys, Ms. Tyus and Mr. Aldridge. **A total of 9 Aye votes were cast.**

The following voted No:

Mr. Narayan, Ms. Velazquez and President Green. **3 No votes were cast.**

The following voted Present:

Ms. Spencer and Ms. Boyd. **2 Present votes were cast.**

The following Abstained:

None

The following recused themselves:

None

The following were present but did not vote:

None

A total of 14 votes were cast. The motion carried.

17. Report of Engrossment

President Green directed the Assistant Clerk to the Report of Engrossment.

The Assistant Clerk read the following report.

Report of Engrossment

Board of Aldermen Committee Report January 26, 2024

To the President of the Board of Aldermen:

The Legislation and Rules Committee, which is responsible for engrossment and to which the following Board Bills were referred: Board Bill Numbers 175, 183, 147 and 190, reports it has considered the same and that they are truly engrossed.

Board Bill Number 175

Introduced by Alderwoman Shameem Clark-Hubbard

An ordinance repealing **Ordinance Number 66221**, Section Eight, **Ordinance Number 66236**, Section Five, **Ordinance Number 66420**, Section Six, **Ordinance Number 66565**, Section Four, and **Ordinance Number 66664**, Section Four, respectively dissolving the special allocation funds for Highlands at Forest Park, the Catlin Townhomes, Maryland Plaza South, Gaslight Square East and I-55/Loughborough redevelopment areas and respectively terminating the designation of certain portions of The City of St. Louis, Missouri, as redevelopment areas and authorizing certain actions relating thereto.

Board Bill Number 183

Introduced by Alderwoman Shameem Clark-Hubbard

An ordinance determining that the Tax Increment Financing Plans listed in **Exhibit "A"** are making satisfactory progress, except as noted, under the proposed time schedule for completion of projects therein.

Board Bill Number 147

Introduced by Alderwoman Laura Keys

An ordinance recommended by the Board of Public Service to conditionally vacate above surface, surface and sub-surface rights for vehicle, equestrian and pedestrian travel in 1) Windsor Place from Grand Blvd. to Spring Ave. 2) a 10 foot wide road known as "Highway Strip" from Windsor Place northward to the Spring Ave. and located in City Block 3709 as bounded by Finney Ave, St. Alphonsus S., Windsor Place and Spring Ave. 3) Bell Ave. from Grand Blvd. to Spring Ave. 4) St. Alphonsus St. from Windsor Place to Bell Ave. 5) Enright Ave. from Grand Blvd. to Spring Ave. in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Bill Number 190

Introduced by Alderwoman Pamela Boyd

An ordinance directing the Director of Streets pursuant to **Ordinance Number 70333** as amended by **Ordinance Number 71394** to install speed humps on the 1500 block of Howell Street.

Alderman Joseph Vollmer

Chair of the Committee

18a. Third Reading and Final Passage of Board Bills – Consent

President Green directed the Assistant Clerk to the Third Reading Consent Calendar.

The Assistant Clerk read the following:

Board Bill Number 175

Introduced by Alderwoman Shameem Clark-Hubbard

An ordinance repealing **Ordinance Number 66221**, Section Eight, **Ordinance Number 66236**, Section Five, **Ordinance Number 66420**, Section Six, **Ordinance Number 66565**, Section Four, and **Ordinance Number 66664**, Section Four, respectively dissolving the special allocation funds for Highlands at Forest Park, the Catlin Townhomes, Maryland Plaza South, Gaslight Square East and I-55/Loughborough redevelopment areas and respectively terminating the designation of certain portions of The City of St. Louis, Missouri, as redevelopment areas and authorizing certain actions relating thereto.

Board Bill Number 183

Introduced by Alderwoman Shameem Clark-Hubbard

An ordinance determining that the Tax Increment Financing Plans listed in **Exhibit "A"** are making satisfactory progress, except as noted, under the proposed time schedule for completion of projects therein.

Board Bill Number 147

Introduced by Alderwoman Laura Keys

An ordinance recommended by the Board of Public Service to conditionally vacate above surface, surface and sub-surface rights for vehicle, equestrian and pedestrian travel in 1) Windsor Place from Grand Blvd. to Spring Ave. 2) a 10 foot wide road known as "Highway Strip" from Windsor Place northward to the Spring Ave. and located in City Block 3709 as bounded by Finney Ave, St. Alphonsus S., Windsor Place and Spring Ave. 3) Bell Ave. from Grand Blvd. to Spring Ave. 4) St. Alphonsus St. from Windsor Place to Bell Ave. 5) Enright Ave. from Grand Blvd. to Spring Ave. in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Bill Number 190

Introduced by Alderwoman Pamela Boyd

An ordinance directing the Director of Streets pursuant to **Ordinance Number 70333** as amended by **Ordinance Number 71394** to install speed humps on the 1500 block of Howell Street.

President Green recognized Ms. Clark-Hubbard on the motion to adopt the Third Reading and Final Passage of Board Bills Consent Calendar.

Ms. Clark-Hubbard moved to adopt the Third Reading and Final Passage of Board Bills – Consent Calendar.

Seconded by Mr. Cohn.

President Green directed the Assistant Clerk to call the roll on the motion to adopt the Third Reading and Final Passage of Board Bills – Consent Calendar.

The Assistant Clerk called the roll and following votes were recorded:

The following voted Aye:

Mr. Oldenburg, Mr. Cohn, Mr. Narayan, Mr. Vollmer, Ms. Velazquez, Ms. Sonnier, Ms. Spencer, Mr. Browning, Ms. Clark-Hubbard, Ms. Keys, Ms. Tyus, Ms. Boyd, Mr. Aldridge and President Green. **A total of 14 Aye votes were cast.**

The following voted No:

None

The following voted Present:

None

The following Abstained:

None

The following recused themselves:

None

The following were present but did not vote:

None

A total of 14 votes were cast. The motion carried.

18b. Third Reading and Final Passage of Board Bills
None

19. Report of Finally Passed Board Bills and Signage by the President

President Green directed the Assistant Clerk to the Report of Finally Passed Board Bills and Signage by the President Calendar.

The Assistant Clerk Read the following report:

Report of Finally Passed Board Bills

Board Bill Number 175

Introduced by Alderwoman Shameem Clark-Hubbard

An ordinance repealing **Ordinance Number 66221**, Section Eight, **Ordinance Number 66236**, Section Five, **Ordinance Number 66420**, Section Six, **Ordinance Number 66565**, Section Four, and **Ordinance Number 66664**, Section Four, respectively dissolving the special allocation funds for Highlands at Forest Park, the Catlin Townhomes, Maryland Plaza South, Gaslight Square East and I-55/Loughborough redevelopment areas and respectively terminating the designation of certain portions

of The City of St. Louis, Missouri, as redevelopment areas and authorizing certain actions relating thereto.

Board Bill Number 183

Introduced by Alderwoman Shameem Clark-Hubbard

An ordinance determining that the Tax Increment Financing Plans listed in **Exhibit "A"** are making satisfactory progress, except as noted, under the proposed time schedule for completion of projects therein.

Board Bill Number 147

Introduced by Alderwoman Laura Keys

An ordinance recommended by the Board of Public Service to conditionally vacate above surface, surface and sub-surface rights for vehicle, equestrian and pedestrian travel in 1) Windsor Place from Grand Blvd. to Spring Ave. 2) a 10 foot wide road known as "Highway Strip" from Windsor Place northward to the Spring Ave. and located in City Block 3709 as bounded by Finney Ave, St. Alphonsus S., Windsor Place and Spring Ave. 3) Bell Ave. from Grand Blvd. to Spring Ave. 4) St. Alphonsus St. from Windsor Place to Bell Ave. 5) Enright Ave. from Grand Blvd. to Spring Ave. in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Bill Number 190

Introduced by Alderwoman Pamela Boyd

An ordinance directing the Director of Streets pursuant to **Ordinance Number 70333** as amended by **Ordinance Number 71394** to install speed humps on the 1500 block of Howell Street.

President Signs Board Bills

In open Session and without objections, President Green signed all Third Read and Finally Passed Board Bills to the end that they might become law.

20. First Reading of Resolutions and Reference to Committees

None

21. Second Reading of Resolutions, Committee Reports and Adoptions

None

22. Courtesy Resolutions

President Green directed the Assistant Clerk to the Courtesy Resolutions Calendar.

The Assistant Clerk read the following:

**RESOLUTION NUMBER 182
HONORING MRS. MILDRED MCLEOD HYLTON**

WHEREAS, it has come to the attention of this Honorable Board of Aldermen of the transition of Mrs. Mildred McLeod Hylton; and

WHEREAS, Mrs. Hylton was a native daughter of Bennettsville, South Carolina. She graduated from Bennett College, a prominent HBCU, located in Greensboro, North Carolina where she received a Bachelor of Arts Degree in Music Education with emphasis on piano performance. She also earned her Masters of Arts in Music Education from Washington University in St. Louis; and

WHEREAS, Mrs. Hylton was a teacher in the St. Louis Public Schools District for 37 years where she taught vocal music at many elementary, middle, and high schools including O’Fallon Technical Center, Cupples, Hickey, Yeatman to name a few and retired as the vocal music instructor at Vashon High School; and

WHEREAS, in addition to being an accomplished pianist and organist, Mrs. Hylton found so much joy in teaching and encouraging young students and after retiring she served as an adjunct music professor at Harris Stowe State University; and

WHEREAS, for over 40 years, Mrs. Hylton was the accompanist for the Chapel Choir, and respectively served as the director of the senior choir at the historic Centennial Christian Church (Disciples of Christ). She also was the founding director of Centennial’s Young Disciples Youth Choir as well as the founding director of Centennial’s Male Chorus; and

WHEREAS, Mrs. Hylton proudly served as organist for Centennial Christian Church for approximately 60 years. She loved her church and community and enjoyed serving in the ministry and from Beethoven to Hymns, to Earth Wind and Fire and jazz great Errol Garner, Mrs. Hylton was a lover of all genres of music and was celebrated as a musician par excellence; and

WHEREAS, Mrs. Hylton has been a proud member of Delta Sigma Theta Sorority Inc. for 70 years and was the recipient of her countless awards including The Top Ladies of Distinction’s MOTHER OF THE YEAR AWARD and the St. Louis Sentinel’s Signature Education Award; and

WHEREAS, Mrs. Hylton’s 62 years of devotion to her beloved husband Rev. Dr. Samuel W. Hylton Jr. remained unwavering until his transition in 2018; and

WHEREAS, Mrs. Hylton memories are survived by her daughter Karen E. Hylton and son Samuel W. Hylton III, grandchildren Cedric L. Hylton, Chastity E. Hylton, and Chelsea Hylton, as well as a host of other family members , friends, and community to cherish.

NOW THEREFORE BE IT RESOLVED by this Honorable Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize and honor the life and legacy of Mrs. Mildred McLeod Hylton. We further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to the honoree at a time and place deemed appropriate by the Sponsor.

Introduced this 26th day of January, 2024 by:
The Honorable Shameem Clark-Hubbard, Alderwoman 10th Ward

RESOLUTION NUMBER 183
HONORING CHANDLER DELANCEY HILL “THE CHANMAN”

WHEREAS, it is with deep reverence and heartfelt sorrow that we gather here today to honor the life and legacy of Chandler DeLancey Hill also known as “The ChanMan”, an exceptional 18-year-old boy whose presence illuminated the lives of all who had the privilege of knowing him; and

WHEREAS, “The ChanMan” possessed a remarkable gift of connecting with people from all walks of life, as he never met a stranger. His warm smile, genuine kindness, and open-hearted nature made everyone feel welcomed and valued in his presence; and

WHEREAS, “The ChanMan” was a true worshiper, whose devotion and faith were evident in every aspect of his life. Though his communication was non-verbal, his spirit radiated a profound sense of spirituality and love for his faith, inspiring those around him to embrace their own spiritual journeys; and

WHEREAS, “The ChanMan's” life serves as a powerful reminder of the impact one individual can have on the lives of others. His ability to transcend barriers, spread love, and find joy in the simplest of pleasures is an inspiration to us all; and

WHEREAS, “The ChanMan” had an impeccable sense of style and distinguished dress. His attention to detail and unique fashion choices showcased his individuality and creativity, leaving a lasting impression on all who encountered him; and

WHEREAS, “The ChanMan” had an extraordinary relationship with food, earning him the title of a true foodie. His passion for culinary delights and his adventurous palate allowed him to savor the flavors of the world, bringing joy and excitement to every mealtime experience; and

WHEREAS, the community celebrates the life and legacy of “The ChanMan” and remember his radiant spirit, his unwavering faith, his unique sense of style, and his passion for culinary delights, and let us strive to embody the qualities that made him so extraordinary.

NOW THEREFORE LET IT BE RESOLVED that we honor and pay tribute to “The ChanMan”, a remarkable young man whose presence enriched our lives. May his memory continue to inspire us to embrace diversity, foster genuine connections, express our individuality, and savor the simple joys of life. We further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to the honoree at a time and place deemed appropriate by the Sponsor.

**Introduced this 26th day of January, 2024 by:
The Honorable Laura Keys, Alderwoman 11th Ward**

President Green recognized Ms. Clark-Hubbard on the motion to adopt the Courtesy Resolutions Calendar.

Ms. Clark-Hubbard moved to adopt the Courtesy Resolutions Calendar.

Seconded by Mr. Vollmer.

President Green called for the vote on the motion to adopt the Courtesy Resolutions Calendar.

The motion was carried unanimously by voice vote.

23. Miscellaneous and Unfinished Business
None

23. Announcements
President Green directed the Assistant Clerk to Announcements.

The Assistant Clerk read the following:

*Monday, January 29, 2024
Transportation & Commerce – Kennedy Room – 2 p.m.*

*Tuesday, January 30, 2024
HUDZ – Kennedy Room – 11:00 a.m.*

*Wednesday, January 31, 2024
Budget & Public Employees – Kennedy Room – 9:30 a.m.*

Public Infrastructure – Kennedy Room – 3:30 p.m.

*Thursday, February 1, 2024
None*

*Friday, February 2, 2024
Full Board Meeting – Chambers – 10:00 a.m.*

Mr. Narayan announced a Public Safety Committee meeting for Thursday, February 1, 2024 at 10:30am in the Kennedy Room to discuss issues with the City Jails.

24. Excused Aldermen

President Green recognized Ms. Clark-Hubbard on the motion to excuse.

Ms. Clark-Hubbard moved to excuse the following members for necessary absence: Ms. Schweitzer.

Seconded Mr. Vollmer.

President called for the vote on the motion to excuse the following members for necessary absence: Ms. Schweitzer.

The motion carried unanimously by voice vote.

25. Adjournment

President Green recognized Ms. Clark-Hubbard on the adjournment motion.

Ms. Clark-Hubbard moved to adjourn the meeting under rules until Friday, February 2, 2024 at 10am in the Chambers.

Seconded Mr. Cohn.

President Green called for the vote on the motion to adjourn the meeting under rules until Friday, February 2, 2024 at 10am in the Chambers.

The motion carried unanimously by voice vote.

The meeting was adjourned at 11:14a.m.